

**FORM NO. MGT-7****ANNUAL RETURN****As on the financial year ended on March 31, 2021****of****Financial Year 2020-21****[Pursuant to Section 92(1) of the Companies Act, 2013 and Rule 11(1) of the Companies (Management and Administration) Rules, 2014]****I. REGISTRATION AND OTHER DETAILS**

(i)	Corporate Identification Number (CIN) of the company	U45201OR2006PLC008971	
	Global Location Number (GLN) of the company	NA	
	Permanent Account Number (PAN) of the company	AACCG8304L	
(ii)	a) Name of the Company	Tata Steel Special Economic Zone Limited	
	b) Registered office address	5 <sup>th</sup> Floor, Zone-C/2 Fortune Towers, Chandrasekharpur, Bhubaneswar, Khordha, Odisha - 751023, India	
	c) e-mail ID of the company	<a href="mailto:swati.sheth@tatasteel.com">swati.sheth@tatasteel.com</a>	
	d) Telephone number with STD code	0674-2603000	
	e) Website	<a href="http://www.gip.city">www.gip.city</a>	
(iii)	Date of Incorporation	October 11, 2006	
(iv)	<b>Type of the Company</b>	<b>Category of the Company</b>	<b>Sub-category of the Company</b>
	Public Company	Company limited by shares	Indian Non-Government company
(v)	Whether Company is having share capital	Yes	
(vi)	a) Whether shares listed on recognized Stock Exchange(s)	No	
	b) CIN of the Registrar and Transfer Agent	U74210DL1991PLC042569	
	Name of the Registrar and Transfer Agent	Alankit Assignments Limited	
	Registered office address of the Registrar and Transfer Agents	Alankit House 4E/2, Jhandewalan Extension New Delhi – 110 055	
(vii)	Financial year	April 1, 2020 to March 31, 2021	
(viii)	Whether Annual general meeting (AGM) held	No	
	a) If yes, date of AGM	NA. The AGM is scheduled to be held on September 6, 2021	
	b) Due date of AGM	September 30, 2021	
	c) Whether any extension for AGM granted	No	

d) If yes, provide the Service Request Number of the application Form filed for extension	NA
e) Extended Due Date after grant of Extension	NA

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Number of business activities	1
-------------------------------	---

SN.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	L	Real Estate	L1	Real estate activities with own or leased property	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATES COMPANIES

No. of Companies for which information is to be given	1
---	---

SN	Name of the Company	CIN / FCRN	Holding / Subsidiary/ Associate/Joint Venture	% of Shares held
1	Tata Steel Limited	L27100MH1907PLC000260	Holding	100

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

### (i) SHARE CAPITAL

#### (a) Equity Share Capital

Particulars	Authorized Capital	Issued Capital	Subscribed Capital	Paid up Capital
Total number of equity shares	750,000,000	399,460,501	399,460,501	399,460,501
Total amount of equity shares (in Rupees)	7,500,000,000	3,994,605,010	3,994,605,010	3,994,605,010

Number of classes	1
-------------------	---

Class of shares: Equity Shares	Authorized Capital	Issued Capital	Subscribed Capital	Paid up Capital
Number of equity shares	750,000,000	399,460,501	399,460,501	399,460,501
Nominal value per share (in rupees)	10	10	10	10

Class of shares: Equity Shares	Authorized Capital	Issued Capital	Subscribed Capital	Paid up Capital
Total amount of equity shares (in Rupees)	7,500,000,000	3,994,605,010	3,994,605,010	3,994,605,010

(b) Preference share capital

Particulars	Authorised Capital	Issued Capital	Subscribed Capital	Paid up Capital
Total number of preference shares	200,000,000	0	0	0
Total amount of preference shares (in Rupees)	2,000,000,000	0	0	0

Number of classes	1
-------------------	---

Class of shares:	Authorized Capital	Issued Capital	Subscribed Capital	Paid up Capital
Number of preference shares	200,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of shares (in Rupees)	2,000,000,000	0	0	0

(c) Unclassified share capital: NA

(d) Break-up of paid-up share capital

Class of shares: Equity Shares	Number of shares			Total Nominal amount	Total paid-up amount	Total premium
	Physical	Demat	Total			
At the beginning of the year	60	399,460,441	399,460,501	3,994,605,010	3,994,605,010	-
Increase during the year	-	-	-	-	-	-
i. Public Issue	-	-	-	-	-	-
ii. Rights Issue	-	-	-	-	-	-
iii. Bonus Issue	-	-	-	-	-	-
iv. Private Placement / Preferential Allotment	-	-	-	-	-	-
v. ESOPs	-	-	-	-	-	-
vi. Sweat Equity Shares	-	-	-	-	-	-

Class of shares: Equity Shares	Number of shares			Total Nominal amount	Total paid-up amount	Total premium
	Physical	Demat	Total			
Allotted						
vii. Conversion of Preference Shares	-	-	-	-	-	-
viii. Conversion of Debentures	-	-	-	-	-	-
ix. GDRs/ADRs	-	-	-	-	-	-
x. Others	-	-	-	-	-	-
<b>Decrease during the year</b>	-	-	-	-	-	-
i. Buyback of shares	-	-	-	-	-	-
ii. Shares Forfeited	-	-	-	-	-	-
iii. Reduction of Share Capital	-	-	-	-	-	-
iv. Others	-	-	-	-	-	-
<b>At the end of the year</b>	<b>60</b>	<b>399,460,441</b>	<b>399,460,501</b>	<b>3,994,605,010</b>	<b>3,994,605,010</b>	<b>-</b>

**ISIN of the Equity Shares of the Company:** INE04MD01010

- (ii) **Details of stock split/consolidation during the year (for each class of shares):** NA
- (iii) **Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company):** NA

**Date of previous AGM:** August 25, 2020

- (iv) **Debentures (Outstanding as at the end of financial year):** NA
- (v) **Securities (other than shares and debentures):** NA

**V. Turnover and net worth of the company (as defined in the Companies Act, 2013)**

<b>(i) Turnover</b>	₹114,306,798
<b>(ii) Net worth of the Company</b>	₹3,630,781,801

**VI. (a) SHARE HOLDING PATTERN - Promoters**

SN	Category	Equity		Preference	
		Number of shares	%	Number of shares	%
1.	Individual/Hindu Undivided Family				
	(i) Indian	60	-	-	-
	ii) Non-resident Indian (NRI)	-	-	-	-
	(iii) Foreign national (other than NRI)	-	-	-	-
2.	Government	-	-	-	-
	(i) Central Government	-	-	-	-
	(ii) State Government	-	-	-	-
	(iii) Government companies	-	-	-	-
3.	Insurance companies	-	-	-	-
4.	Banks	-	-	-	-
5.	Financial Institutions	-	-	-	-
6.	Foreign Institutions investors	-	-	-	-
7.	Mutual funds	-	-	-	-
8.	Venture Capital	-	-	-	-
9.	Body corporate (not mentioned above)	399,460,441	100.00	-	-
10.	Others	-	-	-	-
	<b>Total</b>	<b>399,460,501</b>	<b>100.00</b>	-	-

<b>Total number of shareholders (promoters)</b>	<b>7</b>
---	----------

**(b) SHARE HOLDING PATTERN – Public/ Other than Promoters:**

SN	Category	Equity		Preference	
		Number of shares	%	Number of shares	%
1.	Individual/Hindu Undivided Family				
	(i) Indian	-	-	-	-
	ii) Non-resident Indian (NRI)	-	-	-	-
	(iii) Foreign national (other than NRI)	-	-	-	-
2.	Government	-	-	-	-
	(i) Central Government	-	-	-	-
	(ii) State Government	-	-	-	-
	(iii) Government companies	-	-	-	-

SN	Category	Equity		Preference	
		Number of shares	%	Number of shares	%
3.	Insurance companies	-	-	-	-
4.	Banks	-	-	-	-
5.	Financial Institutions	-	-	-	-
6.	Foreign Institutions investors	-	-	-	-
7.	Mutual funds	-	-	-	-
8.	Venture Capital	-	-	-	-
9.	Body corporate (not mentioned above)			-	-
10.	Others	-	-	-	-
	<b>Total</b>	-	-	-	-

<b>Total number of shareholders (other than promoters)</b>	<b>0</b>
--	----------

<b>Total number of shareholders (Promoters + Public/ Other than promoters)</b>	<b>7</b>
--	----------

(c) Details of Foreign institutional investors' (FIIs) holding shares of the company: NA

**VII. NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	-	-
Members (other than promoters)	7	7
Debenture holders	-	-

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	-	-	-	-	-	-
<b>B. Non-promoter</b>	<b>1</b>	<b>4</b>	<b>1</b>	<b>3</b>	-	-
(i) Non-Independent	1	3	1	3	-	-
(ii) Independent	-	1	-	-	-	-

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>C. Nominee Directors representing</b>						
(i) Banks & FIs	-	-	-	-	-	-
(ii) Investing institutions	-	-	-	-	-	-
(iii) Government	-	-	-	-	-	-
(iv) Small share holders	-	-	-	-	-	-
(v) Others	-	-	-	-	-	-
<b>Total</b>	<b>1</b>	<b>4</b>	<b>1</b>	<b>3</b>	-	-

<b>Number of Directors and Key managerial personnel (who is not director) as on the financial year end date</b>	<b>3</b>
---	----------

**(B) (i) Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year: If any)
Mr. Chanakya Chaudhary	02139568	Chairman	0	-
Mr. Prasanta Mallick	02347304	Director	0	-
Mr. R Ranganath	06725337	Director	0	-
Ms. Samita Shah	02350176	Director	0	-

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Mr. Manoj T Thomas	03614981	Independent Director	December 10, 2020	Cessation
Mr. Amit Kumar Kundu	AFSPK6647L	Chief Financial Officer	March 15, 2021	Cessation
Mr. Tanmay Kumar Sahu	ALIPS8677E	Company Secretary	March 15, 2021	Cessation

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETINGS**

<b>Number of meetings held</b>	<b>1</b>
--------------------------------	----------

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	August 25, 2020	7	6	100

**B. BOARD MEETINGS**

<b>Number of meetings held</b>	<b>7</b>
--------------------------------	----------

SN	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors Attended	% of attendance
1.	April 29, 2020	5	5	100
2.	May 12, 2020	5	5	100
3.	July 23, 2020	5	4	80
4.	August 25, 2020	5	5	100
5.	September 17, 2020	5	5	100
6.	October 12, 2020	5	4	80
7.	January 12, 2021	4	4	100

**C. COMMITTEE MEETINGS: Audit Committee**

SN	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1.	May 12, 2020	3	3	100
2.	July 23, 2020	3	2	66.67
3.	October 12, 2020	3	3	100



**D. ATTENDANCE OF DIRECTORS**

Name	Board Meetings			Committee Meetings			Whether attended last AGM held on (Yes/No/NA)
	Number of Meetings which director was entitled to attend	Number of Meetings Attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings Attended	% of attendance	
Mr. Chanakya Chaudhary	7	7	100	-	-	-	NA
Mr. Prasanta Mallick	7	7	100	-	-	-	
Mr. R Ranganath	7	7	100	3	3	100	
Ms. Samita Shah	7	5	71.43	3	2	66.67	

Note: Committee Meetings include meetings of the Audit Committee. However, the Audit Committee was voluntarily dissolved effective January 12, 2021.

**X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**A. Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 1**

Name	Designation	Gross Salary	Commission	Stock Options/ Sweat Equity	Others	Total Amount
Prasanta Mallick	Managing Director	₹11,534,904	-	-	-	₹11,534,904

**B. Number of CEO, CFO and Company secretary whose remuneration details to be entered: 0**

**C. Number of other directors whose remuneration details to be entered:**

Name	Designation	Gross Salary	Commission	Stock Options/ Sweat Equity	Others	Total Amount
Mr. Chanakya	Non-Executive	-	-	-	-	-

Name	Designation	Gross Salary	Commission	Stock Options/ Sweat Equity	Others	Total Amount
Chaudhary	Director					
Ms. Samita Shah	Non-Executive Director	-	-	-	-	-
Mr. R. Ranganath	Non-Executive Director	-	-	-	-	-

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year: **Yes**

B. If No, give details along with the reasons/observations: **NA**

**XII. PENALTIES / PUNISHMENTS: DETAILS**

**(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/ OFFICERS: NA**

**(B) DETAILS OF COMPOUNDING OF OFFENCES: NA**

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment: Yes. It is mentioned as below:**

SN	Name of the Shareholder	Address of shareholder	Folio No.	Type of Share / Debenture	No. of shares	Amount per Share
1.	Tata Steel Limited	Bombay House, 24 Homi Mody Street, Fort, Mumbai – 400 001.	28	Equity Shares	399,460,441	10
2.	Mr. Sushanta Kumar Mishra jointly with Tata Steel Limited	Flat No.501, Block-1, Club Tower, Chandrasekharpur, Bhubaneswar – 751 021.	16	Equity Shares	10	10
3.	Mr. Aswini Prasad Mohanty jointly with Tata Steel Limited	Tata House, 273, Bhoumanagar, Unit-4, Bhubaneswar – 751 001.	21	Equity Shares	10	10
4.	Mr. Prasanta Mallick jointly with Tata Steel Limited	5C/2 Fortune Towers, Chandrasekharpur, Bhubaneswar – 751 023	22	Equity Shares	10	10

SN	Name of the Shareholder	Address of shareholder	Folio No.	Type of Share / Debenture	No. of shares	Amount per Share
5.	Mr. Debasish Jena jointly with Tata Steel Limited	Tata House, 273, Bhoumanagar, Unit-4, Bhubaneswar – 751 001.	23	Equity Shares	10	10
6.	Mr. Amit Choubey jointly with Tata Steel Limited	2B Fortune Towers, Chandrasekharpur, Bhubaneswar – 751 023	24	Equity Shares	10	10
7.	Mr. Soumitra Pattanaik jointly with Tata Steel Limited	Flat 303, Tower-6 Z-1 Apartment, Raghunathpur, Bhubaneswar	25	Equity Shares	10	10
<b>Total</b>					<b>399,460,501</b>	

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES: NA**

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
- (c) The Company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued by invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub – section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**Declaration**

I am authorized by the board of Directors of the company vide resolution no. 6 dated 12/07/2019 (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with.

**I further declare that:**

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2. All the required attachments have been completely and legibly attached to this form.

**To be digitally signed by**

Director

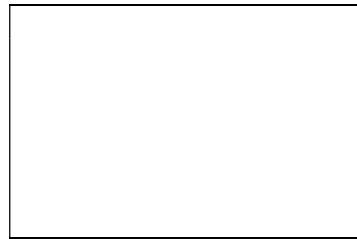


DIN of the director

02347304

**To be digitally signed by**

~~Company Secretary~~



Company Secretary in practice

Membership number

9393

Certificate of practice number

10548